

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday April 15, 2019**

at the Brown County Resource Recovery Facility, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
 Mark VandenBusch, Vice-Chair
 Michael Lefebvre
 Mike VanLanen
 Norb Dantine
 Bud Harris
 Bill Seleen
 Doug Martin

Excused: Dave Landwehr

Also Present: Dean Haen, Brown County P&RR
 Mark Walter, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Samantha Jerome, Brown County P&RR
 Chris Anderson, Foth
 Krystal Clark, Foth
 Tom VandeWettering, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike VanLanen and seconded by Norb Dantine. Unanimously approved.

4) Approval/Modification – Meeting Minutes of March 18, 2019

A motion to approve the March 18, 2018 meeting minutes was made by John Katers and seconded by Doug Martin. Unanimously approved.

5) Announcements/Communications

Dean Haen announced that NEW Water has awarded the Brown County Solid Waste East Landfill the Platinum Industrial Achievement Award for meeting and exceeding the requirements for their pretreatment program as well as federal, state, and local wastewater discharge standards and requirements for five years in a row.

6) Refuse Transfer Station Scale RFB

Chad Doverspike described what work is planning to be done at the Waste Transfer Station. This includes modifying the existing scale house and installing a second scale. This work will require the moving of a sanitary holding tank, installing a new bypass lane for the returning empty semis and moving two groundwater monitoring wells and a gas probe.

Mr. Doverspike explained that two bids were received, one from Valley Scale and one from Badger Scale. Valley Scale was the only one present during the non-mandatory walkthrough and had the lowest bid of \$72,763.

A motion to approve the Refuse Transfer Station Scale RFB by Valley Scale for the amount of \$72,763 was made by John Katers and seconded by Doug Martin. Unanimously approved.

7) Refuse Transfer Station Scale House Remodel RFB

Mr. Doverspike explained that four bids were received, but two were thrown out due to one company not including their bidding certificate and another not including the bid bond. The two approved bids were from Badgerland Buldings and Mission Support Services.

A motion to approve the Refuse Transfer Station Scale House RFB by Mission Support Services for the amount of \$44,315 was made by John Katers and seconded by Mike VanLanen. Unanimously approved.

8) Fire Extinguisher Disposal

Mr. Haen and Mark Walter discussed uses for the material extracted from used extinguishers including fertilizers, acid neutralizers and used in animal food products (with more processing).

9) Director's Report

Mr. Haen announced that Van's Waste was recently bought out by ADS. As of April 15th, Waste Management has purchased ADS. Current agreements and/or contracts may need to be modified in light of these changes.

10) Such other Matters as Authorized by Law

No other matters.

11) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers. Unanimously approved. Meeting adjourned at 3:05 pm.